PUBLIC NOTICE



SAN DIEGUITO PLANNING GROUP P.O. Box 2789, Rancho Santa Fe, CA, 92067 NOTICE OF MEETING: February 19, 2009

Place of Meeting: RANCHO SANTA FE FIRE STATION (meeting room), 16936 El Fuego, Rancho Santa Fe, California. TBM 1168-D3, (El Fuego intersects Linea del Cielo at the west end of the village.)

FINAL Preliminary AGENDA --- REGULAR MEETING

The final agenda, including changes, is posted in front of the U.S. Post Office, Rancho Santa Fe seventy two (72) hours before the meeting. Certain matters, as may be noted, will be set for a time certain. Matters on the agenda are NOT necessarily heard in the order listed. Continuances, if any, will be announced at the start of the meeting. Time devoted to an item will vary depending on its complexity, importance to the group and public, and the length of the agenda.

NOTE: Please complete a speaker slip if you wish to speak on an issue. (Including Open Forum)

- 1. CALL TO ORDER: 7:00 P.M. PLEDGE OF ALLEGIANCE
- 2. AGENDA REVIEW
- 3. APPROVAL OF MINUTES: December 18, 2008 [Circulated to Members During Meeting for initials]
- 4. <u>OPEN FORUM</u>: Public and group member comments on non-agenda items only. (3 minute time limit per speaker.) No official action may be taken at this meeting on any new matters raised. Complete speaker slip prior to your presentation.
- GENERAL PLANNING ITEMS:
 - 1. Existence of boulders and other obstructions in county road rights of way in Rancho Santa Fe. Review of obstructions in road rights of way throughout Rancho Santa Fe, including boulders, trees and other landscaping possible action to make recommendations to County.
 - 2. Rancho Del Mar HOA request for yield sign at corner of Vista de la Tierra and Vista de la Oceania.
- MAJOR PROJECTS AND LAND USE ITEMS:
 - A. KIVA 3970 07-0079795 Rancho Providencia Trust 6241 Mimulus Variance Request. Applicant requests a variance to reduce property setbacks. Applicant Contact: Max Wuthrich 858-756-1788 Planner: Chaco Clotfelter 858-342-3050.
 - B. STP 08-007 The Lakes at Crosby, Unit 3 V-Designator Site Plan Quietwood Lane & Silhouette Road [x/s Faire Sky Way] Planner: Nicholas Christenfeld 760-741-1953
 - C. HLP 08-005 Rancho Summit Estates Fortuna Rancho Rd. @ Rancho Summit Dr., Habitat Loss Permit prior time extension expired, APN 264-450-07-10, 13, 264-451-07-13,28, and 264-032-08. Applicant contact: Bob Ladwig, 760-438-3182; SDPG Planner: Doug Dill, (760) 736-4333.
- 7. GENERAL REGULATORY ITEMS:

None presently scheduled

8. REPORTS AND GENERAL DISCUSSION:

ELFIN FOREST DFI DIOS DOUG DILL / NANCY REED NICOLAS CHRISTENFELD

PARKS / TAC/COUNTY PARKS GENERAL PLAN 2020 + COMMUNITY PLAN SAN DIEGUITO RIVER PARK 4S RANCH **RSF ASSOCIATION** ROADS & TRAFFIC / SANDAG

JACK MC GEE LOIS JONES BRUCE LISKA/CHACO CLOTFELTER TOM HICKERSON BILL SCHLOSSER/LOIS JONES BILL SCHLOSSER

9. **ADMINISTRATIVE MATTERS:**

- A. Consideration and comments on circulation mail
- В. Future agenda items and planning
- Adding potential projects to Transnet & PLDO Funds Lists for future votes no action to be taken C.
- D. Expense Reimbursement

Future Meeting Dates:

3/5/09

3/19/09

4/2/09

4/16/09

4/30/09

NOTICE OF VACANCY: It is anticipated we will have a new vacancy early this year. If you have any interest, please contact one of the officers about the process:

Paul Marks, Chairman Doug Dill, Vice-Chairman Lois Jones, Secretary

760-489-0900 FAX 760-489-4881 760-736-4333 FAX 760-736-4333 858-759-1065 FAX 858-759-3414

email:

e-mail: paul@paulmarks.com theddills@worldnet.att.net loika@ix.netcom.com email: